

**Company Number 6749124**

**ACTIVATE YOUR LIFE**

The Companies Act 1985 to 2006

Company Limited by Guarantee and not having a Share Capital

**SPECIAL RESOLUTIONS**

Passed the 14th day of November 2008

SATURDAY



A48 \*ACF7K51Y\* 310  
22/11/2008  
COMPANIES HOUSE

The following Resolutions were considered and, pursuant to section 283 of the Companies Act 2006, were passed as written resolutions by the sole member for the time being of the above named Company


**SPECIAL RESOLUTION**

That the present Articles of Association of the Company be and is amended by way of

- 1 The deletion of the word "three" and the substitution of the word "two" in the first and second sentences of Article 3 2
- 2 The deletion of the word "three" and the substitution of the word "two" in Article 4 2

I, Joanna Green being the only member of the above-named Company entitled to attend and vote at general meetings hereby pass the above resolutions as Special Resolutions under section 283 of the Companies Act 2006

Signed

 JOANNA GREEN

DATED 14 NOVEMBER 2008